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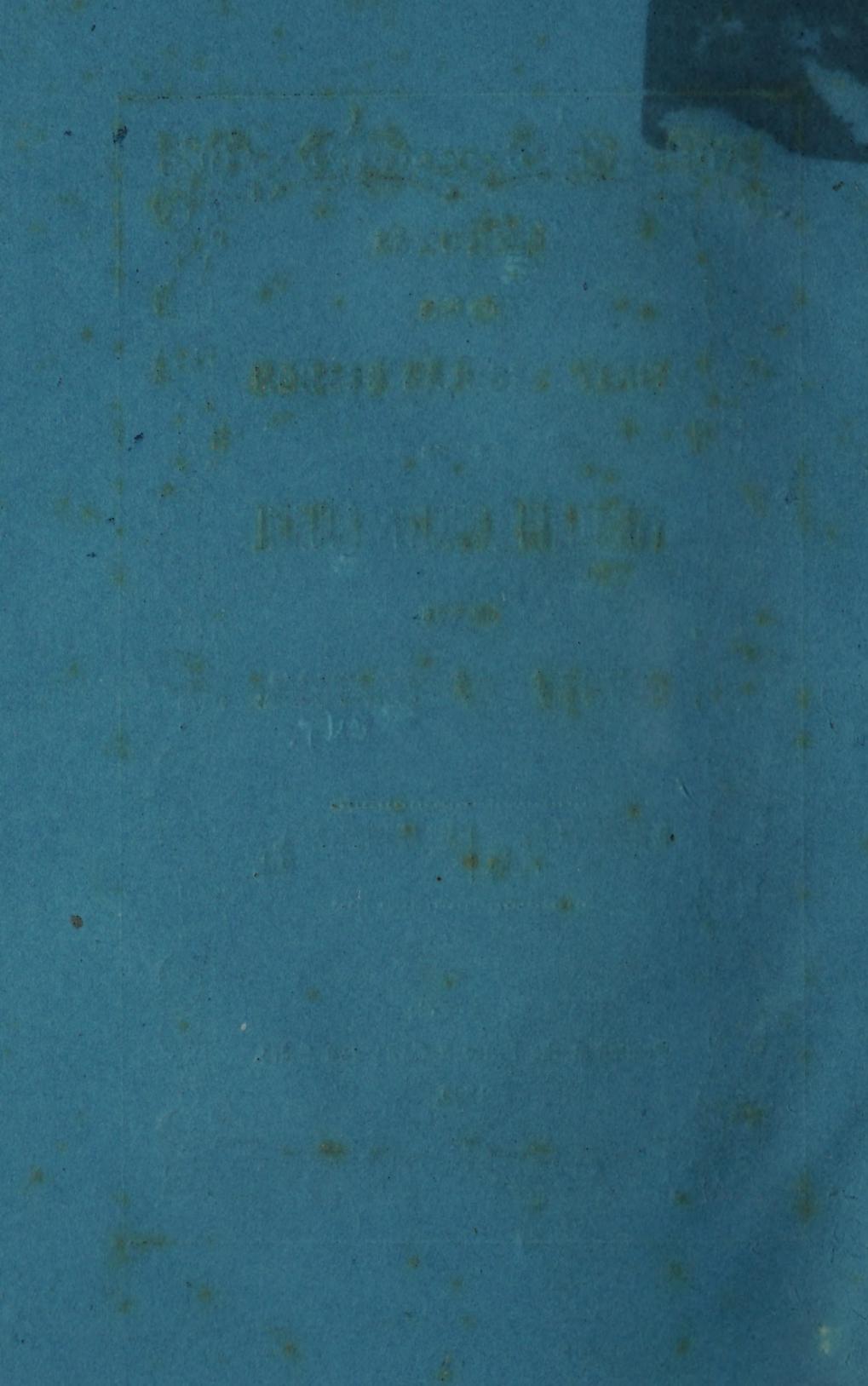
MINUTES
OF THE
FIRST REGULAR SESSION
OF THE
TWENTIETH COUNTY COUNCIL
OF THE
COUNTY OF NORFOLK.
ONLT.

D. MATTHEWS, Esq., | JAS. ERMATINGER, Esq.,
Warden. | Clerk.

SIMCOE:
Printed at the BRITISH CANADIAN Office.

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 THE TWENTIETH COUNTY COUNCIL
 OF THE
County of Norfolk.

TUESDAY, the 26th of January, 1869, first day of the first regular session of the Twentieth County Council.

Pursuant to adjournment, the Twentieth County Council of the municipality of the County of Norfolk met for the despatch of business. The members elected to represent the interests of minor municipalities were called to order by the Clerk of the County Council, who proceeded to call the roll of the municipalities in alphabetical order, examining the credentials of the members for the same as they occurred in the following order, viz.:—

MUNICIPALITIES.	NAMES OF MEMBERS	OFFICE	CERTIFIED BY.
Charlotteville,	Danl. A. McCall,	Reeve,	John Machon.
do	William Cowan,	Dy-Reeve,	do
Houghton,	Thos. Chamberlin,	Reeve,	Wm. Freeland.
Middleton,	Jacob Soverein,	Reeve,	J. C. H. Herron.
do	John Ostrander,	Dy-Reeve,	do
Sircoe, Town of,	Dr. John Wilson,	Reeve,	W. W. Livingstone.
Townsend,	Thos. W. Clark,	Reeve,	Nelson Boughner.
do	John Challen,	Dy-Reeve,	do
Walsingham,	Matthias Holtby,	Reeve,	R. Richardson.
do	John D. Morgan,	Dy-Reeve,	do
Windham,	Danl. Matthews,	Reeve,	Geo. F. Marter.
do	Chas. Robertson,	Dy-Reeve,	do
Woodhouse,	Isaac Austin,	Reeve,	Thos. M. England.
do	Ozias Ansley,	Dy-Reeve,	do

The Clerk having found them correct, the election of Warden being the first order of the day, it was

No. 1.—On motion of Mr. Clark, seconded by Mr. Ansley,
Ordered,

That Daniel Matthews, Esq., be, and he is hereby appointed Warden of this County for the current year.

Which was carried unanimously.

The Warden having made and subscribed his declaration of office before his honor, William M. Wilson, Esquire, Judge of the County of Norfolk, took his seat as Warden of the County, after the Clerk had read his declaration.

The Warden read several communications and reports, which were laid on the table.

The minutes of the last day of the December Session were read and approved.

No. 2.—On motion of Mr. Clark, seconded by Mr. Holtby,
Ordered,

That the following members compose the sessional committees for the present session, viz.:—

On Finance.

Messrs. The Warden, Austin, Clark, Soverein, Chamberlin, Wilson, Holtby and McCall.

On Public Buildings.

Messrs. Ansley, Challen, Ostrander, Robertson, Cowan and Morgan

On Education.

Messrs. The Warden, Austin, Holtby, Wilson, and Clark.

On Roads and Bridges.

Messrs. Ansley, Challen, Robertson, Ostrander and Morgan.

No. 3.—On motion of Mr. Austin, seconded by Mr. Clark,
Ordered,

That the communication of the Secretary of the Erie and Niagara Extension Railway Company be referred to the committee on Finance, with power to report thereon by bill or otherwise.

No. 4.—On motion of Mr. Soverein, seconded by Mr. Ostrander,
Ordered,

That the County Treasurer's report be referred to the committee on Finance, with power to report thereon by bill or otherwise.

No. 5.—On motion of Mr. Austin, seconded by Mr. Ansley,
Ordered,

That the reports of the Port Rowan and Middleton Plank Road Company, and the Port Ryerse Road Company, be received and filed in the Clerk's office, for future reference.

No. 6.—On motion of Mr. Holtby, seconded by Mr. Austin,
Ordered,

That William Sharpe and L. H. Hunt, Esquires, be and they are

hereby appointed Auditors for the present year, the former being the nominee of the Warden.

No. 7.—On motion of Mr. Clark, seconded by Mr. Challen,
Ordered,

That this Council do now adjourn until to-morrow.

And the Council adjourned accordingly.

Attest,

JAMES ERMATINGER,
County Clerk,
County of Norfolk.

WEDNESDAY, the 27th of January, 1869, second day of the first regular session of the Twentieth County Council.

The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called and the following members answered to their names, viz.:—Messrs. The Warden, Austin, Ansley, Clark, Wilson, McCall, Sovereign, Ostrander, Challen, Robertson, Chamberlin, Cowan, Holtby and Morgan.

The minutes of the previous session were read and approved.

Mr. Clark brought up and read the arbitration paper relative to lands required for a County road in Townsed.

No. 1.—On motion of Mr. Clark, seconded by Mr. Challen,
Ordered,

That the award and arbitration papers relating to land required for a county road be referred to the committee on Roads and Bridges, with power to report thereon by bill or otherwise.

No. 2.—On motion of Mr. Holtby, seconded by Mr. Austin,
Ordered,

That whereas, great distress is known to exist in the Red River Settlement, and this Council sympathising with them in their distress, are desirous of affording them pecuniary relief,

Be it therefore resolved, that the subject be referred to the committee on Finance, with power to report thereon by bill or otherwise.

Mr. Clark brought up the report of the committee on the revision &c. of By-Laws, which he read.

No 3.—On motion of Mr. Clark, seconded by Mr. Soverein,
Ordered,

That the said report be received, and that the recommendation of the committee be carried out as to the printing of the said By-Laws; and that the Reeves of the several municipalities be requested to cause the revised By-Laws of their municipalities to be sent to the committee with as little delay as possible, in order to carry out the recommendation of the said report.

Mr. Austin read the first report of the committee on Finance, on the communication of the Secretary of the Erie and Niagara Extension Railway Company.

No. 4.—On motion of Mr. Austin, seconded by Mr. Clark,
Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz.:—

“ Your committee, to whom was referred the above order of reference on the subject of the communication of the Secretary of the Erie and Niagara Extension Railway Company, beg leave to report: That as the subject of the said communication involves matters of great importance, your committee would therefore recommend that it be referred back to the Council, and be considered in committee of the whole tomorrow.

All of which is, nevertheless, respectfully submitted.

THOS. W. CLARK, Chairman
JOHN WILSON.
JACOB SOVEREIN,
DANL. A. McCALL,
MATTHIAS HOLTBY,
ISAAC AUSTIN.

Committee Room, 27th January, 1869.”

Mr. Clark brought up the second report of the committee on Finance, on thd Treasurer's report.

No 5.—On motion of Mr. Clark, seconded by Mr. Austin,
Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz.:—

“ Your committee, to whom was referred the above order, beg leave to report that they have examined the the report and find it satisfactory, and would recommend that it be filed in the Clerk's office for future reference.

All of which is, nevertheless, respectfully submitted.

THOS. W. CLARK, Chairman
ISAAC AUSTIN,
THOS. CHAMBERLIN,
JACOB SOVEREEN,
MATSHIAS HOLTBY,

Committee Room, 27th January, 1869.

Mr. Matthews read the report of the committee on the Industrial Farm and Poor House.

No. 6.—On motion of Dr. Wilson, seconded by Mr. Clark,
Ordered,

That the report of the committee on the Industrial Farm and Poor House, be received and referredd, together with the plans of the buildings, to the committee on Public Buildings, with power to report thereon by bill or otherwise.

No. 7.—On motion of Mr. Holtby, seconded by Capt. Morgan,
Ordered,

That the committee appointed by this Council for revising and printing the By-Laws, be, and they are hereby re-appointed, and are authorized to carry out the recommendations contained in their report on the said By Laws.

No. 8.—On motion of Mr. Holtby, seconded by Mr. Austin,
Ordered,

That the following gentlemen be, and they are hereby appointed Trustees of the different Grammar Schools in this county, viz.:—For Simcoe, H. Groff, Esq.; Port Dover, re-appointed, Berkley Powell and William Turner, Esqs.; Houghton and Walsingham, H. J. Killmaster and S. P. Mabee, Esqs.

MEMORANDUM.

The term of office of the remaining Trustees terminates as follows, viz.:—

Simcoe, Daniel Matthews, Esq., in the year 1870; Port Dover, T. Waters and J. Riddell, Esqs., in 1870; Port Rowan, J. L. Dedrick and Byron Franklin, Esqs., in 1870.

No. 9.—On motion of Mr. Austin, seconded by Mr. Holtby,
Ordered.

That the following gentlemen be, and they are hereby appointed Local Superintendents of Education for the several minor municipalities of this county for the current year, viz.:—

Charlottesville, James Covernton, Esq.,....Vittoria P. O.
Houghton,..... D. C. Brady, Esq. Houghton Centre P. O.
Middleton,..... C. S. Harris, Esq.,..... Courtland P. O.
Walsingham,..... J. Phelan, M. D.,..... Pleasant Hill P. O.
Woodhouse, Rev. Wm. Cragie,..... Port Dover P. O.
Townsend,..... Rev. J. Vanloon,..... Boston P. O.
Windham,..... D. W. Freeman, Esq.,..... Simcoe P. O.

No. 10.—Mr. Robertson gives notice that on to-morrow he will introduce a bill to amend certain By-Laws passed by this Council.

No. 11.—On motion of Mr. McCall, seconded by Mr. Ostrander,
Ordered,

That the Warden be, and he is hereby authorized to draw his check on the County Treasurer in favor of O' M. Smith, Esq., Treasurer of Charlottesville, for the sum of Fifteen Dollars and Twenty-five cents, being the amount paid by him for keeping Mrs. Cromwell from June until she was sent to the Poor House.

No. 12.—On motion of Dr. Wilson, seconded by Capt. Morgan,
Ordered,

That this Council do now adjourn, to meet again to-morrow.
And the Council adjourned accordingly.

Attest,

JAMES ERMATINGER,
County Clerk,
County of Norfolk.

THURSDAY, the 28th of January, 1869, third day of
the first regular session of the Twentieth County
Council.

The Council met pursuant to adjournment.
The Warden in the chair.

The roll was called, and the following members answered to their names, viz.:—Messrs. the Warden, Austin, Ansley, Clark, Wilson, Challen, Chamberlin, Soverein, Ostrander, McCall, Cowan, Robertson, Holtby, and Morgan.

The minutes of the previous session were read and approved.

Mr. Clark brought up the third report of the Finance committee, on the relief of the Red River Settlers.

No. 1.—On motion of Mr. Clark, seconded by Mr. Austin,
Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz.:—

“Your committee, to whom was referred the order to take into consideration the distress of the settlers on the Red River Settlement, beg leave to report: They think the case so urgent that they have prepared a by-law to grant the sum of \$200 for their relief, which by-law is submitted for your consideration.

All of which is, nevertheless, respectfully submitted.

THOS. W. CLARK, Chairman
MATTHIAS HOLTBY,
JOHN WILSON,
ISAAC AUSTIN.
THOS. CHAMBERLIN,
DANL. A. McCALL,

Committee Room, 28th January, 1869.”

And the by-law was read a first time.

No. 2.—On motion of Mr. Clark, seconded by Mr. Holtby,
Ordered,

That the said bill be read a second time to-morrow.

Capt. Morgan brought up the first report of the committee on Roads and Bridges.

No. 3.—On motion of Capt. Morgan, seconded by Mr. Ostrander,
Ordered,

That the said report be received and adopted, and that the Warden draw his checks on the County Treasurer for the amounts allowed.

The report read and adopted is as follows, viz.:—

“Your committee, to whom was referred the above order, having carefully considered and examined the papers relating to the said road, beg leave to report, that the amount allowed by the arbitrators signing the award for the right of way, is excessive; this, with the further costs of making the road, and the very trifling advantage to be derived by the county from its construction, have induced your committee to recommend that the Council do not adopt the award, and that they command the course taken by the arbitrator appointed by this Council in withholding his signature from the award.

“Your committee would further recommend that no further action be taken in the matter, beyond defraying the expenses of the commissioners—a sum amounting to Four dollars—and Ten dollars for the costs

of the arbitration, to be paid out of the appropriations already granted under By-Law 123, sec. 1, and By Law 135, sec. 6.

All of which is, nevertheless, respectfully submitted.

J. D. MORGAN, Chairman,
OZIAS ANSLEY
JOHN OSTRANDER,
JOHN CHALLEN,
CHARLES ROBERTSON,

Committee Room, 28th January, 1869.

Capt. Morgan brought up the first report of the committee on Public Buildings.

No. 4.—On motion of Mr. Ostrander, seconded by Mr. Cowan,
Ordered.

That the said report be received and adopted.

The report read and adopted is as follows, viz.:—

"Your committee, to whom was referred the above order, after carefully examining the plans, specifications, and considering the cost of erecting buildings according to plans referred to, consider that it would not be prudent to incur the outlay that would be required, under present circumstances; but would recommend additional buildings to be erected to or adjoining the house at present on the farm, when needed.

"Your committee would also further recommend the Warden to be appointed Inspector of the Poor House, &c., for the current year.

All of which is respectfully submitted.

J. D. MORGAN, Chairman.
OZIAS ANSLEY,
JOHN OSTRANDER,
WILLIAM COWAN,
JOHN CHALLEN,
CHARLES ROBERTSON,

Committee Room, 28th January, 1869."

No. 5—On motion of Mr. Soverein, seconded by Mr. Chamberlin,
Ordered,

That this Council dissolve itself into a Committee of the whole, to consider the communication on the Erie and Niagara Railway extension.

On which the Warden left the chair for one hour, after which, on resuming the chair and calling the Council to order, he read the report of the said committee.

No. 6—On motion of Mr. Clark, seconded by Dr. Wilson,
Ordered.

That the report of the committee of the whole be received and adopted, and that a copy of the same be forwarded by the Clerk to the Secretary of the Board of Directors of the Erie and Niagara Extension Railway Company.

The report adopted is as follows, viz. :

"Your committee, to whom was referred the communication of the Secretary of the Erie and Niagara Extension Railway Company, having listened attentively to the explanations of H J. Killmaster, Esq., one of the Provisional Directors of the Railway, on the subject,

"Beg leave to report: That having carefully considered the subject matter of the same, are of opinion that a southern line running through this county would benefit a large proportion of its inhabitants; but, in consequence of the uncertainty of the said road being built, (the road not having been yet located,) your committee are of opinion that it would be injudicious to submit, at the present time, a By-Law for the sanction of the rate-payers of the county. But as soon as the Railway Directors can satisfy the rate-payers that they are in a position to locate and build the said road, your committee would recommend this Council to assist in building the same, by granting a sufficient amount for the purchase of the right of way through this county; provided the road is so located as to benefit the majority of its inhabitants.

ISAAC AUSTIN, Chairman.

Committee Room, 28th January, 1869."

No. 7.—On motion of Mr. Austin, seconded by Mr. Ansley,
Ordered.

That this Council do now adjourn until to-morrow.

And the Council adjourned accordingly.

Attest,

JAMES ERMATINGER,
County Clerk,
County of Norfolk.

FRIDAY, the 29th of January, 1869, fourth day of
the first regular session of the Twentieth County
Council.

—o—

The Council met pursuant to adjournment
The Warden in the chair.

The roll was called and the following members answered to their names, viz.:—Messrs. The Warden, Austin, Ansley, Clark, Wilson, McCall, Soverein, Ostrander, Challen, Robertson, Chamberlin, Cowan, Holtby and Morgan.

No. 1.—On motion of Dr. Wilson, seconded by Mr. Holtby,
Ordered.

That the reading of the minutes of yesterday be dispensed with.

No. 2.—On motion of Mr. Clark, seconded by Mr. Soverein,
Ordered,

That leave be granted to introduce a bill to provide for the payment to the minor municipalities of all monies authorized to be expended on county roads, by this Council, previous to the transfer of the said roads to the said minor municipalities, and that the twenty fourth rule of this Council be suspended, so far as it relates to this motion.

And the bill was read a first time.

No. 3.—On motion of Mr. Soverein, seconded by Mr. Ostrander,
Ordered,

That the copy of By-Law No. 174, of the Council of the County of Elgin, relative to the road established in lieu of the County line between the Townships of Middleton and Bayham, be filed in the Clerk's office for future reference.

No. 4.—On motion of Mr. Clark, seconded by Mr. Challen,
Ordered,

Whereas, John Bloomfield, an aged indigent person, being very ill, and requiring constant attention, it is desirable to increase the amount hitherto allowed for his support, the same being insufficient for his present wants.

Be it therefore resolved, that the sum of Ten dollars be granted from the funds of the County, to purchase clothing and other necessaries for the said John Bloomfield, and that the Warden is hereby authorized to issue his check for the above amount in favor of Nelson Boughner, Esq., who is authorized to expend the same.

No. 5.—On motion of Mr. Robertson, seconded by Mr. Cowan,
Ordered,

That the following gentlemen be re-appointed a committee to manage the Industrial Farm and Poor House, viz.: Messrs. the Warden, Clark, Austin, Soverein, and Wilson, and that the Warden be, and he is hereby authorized, to issue his checks to defray the expenses connected with the same from time to time.

No. 6.—On motion of Mr. Austin, seconded by Mr. Ansley,
Ordered.

That the Warden, Dr. J. Wilson, and T. W. Clark, Esq., be, and they are hereby appointed a committee to advertise for and receive tenders, and to enter into a contract for the County Printing, for the current year.

No. 7.—On motion of Mr. Holtby, seconded by Mr. Austin,
Ordered.

Pursuant to notice, leave be now granted to introduce a bill to amend
By-Laws 134, 141, and 146, of this Council.

And the bill was read a first time.

No. 8.—On motion of Mr. Austin, seconded by Mr. Ansley,
Ordered,

That the said bill be now read a second time forthwith.

And it was accordingly read a second time.

No. 9.—On motion of Mr. Austin, seconded by Mr. Holtby,
Ordered,

That the said bill be engrossed and read a third time forthwith.

And it was engrossed, and read a third time.

No. 10.—On motion of Mr. Holtby, seconded by Mr. Austin,
Ordered,

That the said bill do now pass and become a By-Law of this Council,
and be intituled as in the caption thereof.

And the By-Law was passed, and is as follows, viz.:

BY-LAW No. 152.

A By-Law to amend certain By-Laws of this Council.

Passed 29th January, A.D. 1869.

WHEREAS, it is necessary to amend certain By-Laws passed by
this Council, appointing certain commissioners for expending
money granted on certain County Roads,

Be it therefore enacted by the Council of the Corporation of the
County of Norfolk in Council assembled, that the name of Thos. W.
Clark, Esq., be inserted in By-Law No. 134, sec 2, instead of George
Upper, Esq.; and in By Law No. 141, sec. 3, and By-Law No. 146,
sec. 2, the name of Thos. W. Clark, Esq., be inserted instead of Samuel
Hunter, Esq.

Passed in open Council, on Friday, the 29th day of January, 1869,

Attest

JAMES ERMATINGER,

County Clerk,

County of Norfolk.

—
L. S. } (Signed)

D. MATTHEWS,

Warden,

No. 11.—On motion of Mr. Clark, seconded by Dr. Wilson,
Ordered,

That the By-Law for the grant of a certain sum of money for the
relief of the Red River Settlers, be now read a second time forthwith.

And it was accordingly read a second time.

No. 12.—On motion of Dr. Wilson, seconded by Mr. Robertson,
Ordered.

That the said bill be engrossed and read a third time forthwith.
And it was engrossed and read a third time.

No. 13.—On motion of Capt. Morgan, seconded by Mr. Holtby,
Ordered.

That the said bill do now pass and become a By-Law of this Council,
and be intituled as in the caption thereof.

And the By-Law was passed, and is as follows, viz.:

BY-LAW No. 153.

A By-Law to appropriate a certain sum of money from
the funds of this County for the relief of the inhabitants
of the Red River Settlement.

Passed 29th January, A.D. 1869.

WHEREAS, great suffering and distress prevail in the Red River
Settlement, owing to the destruction of the crops by grasshoppers;
and, whereas, it is commendable and proper to assist our neighbors
in their extreme necessities,

I. Be it therefore enacted by the Municipal Council of the Corporation
of the County of Norfolk, in Council assembled, that the sum of Two
Hundred Dollars be granted and paid from the funds of this County as
a temporary relief to the inhabitants of the Red River Settlement.

II. And be it further enacted by the authority aforesaid, that the Warden
be authorized and required to draw from the funds of this County,
the sum of Two Hundred Dollars, and place the same in the hands of
James Turner, Esq., Hamilton, Treasurer of the Red River Relief
Fund.

Passed in open Council, on Friday, the 29th day of January, 1869.

Attest

JAMES ERMATINGER,
County Clerk,
County of Norfolk.

*
L. S.
*

(Signed)
D. MATTHEWS,
Warden

No. 14.—On motion of Mr. Holtby, seconded by Capt. Morgan,
Ordered,

That the Auditors' report on the County Treasurer's accounts be received and adopted, and that the Warden is hereby authorized to issue his checks on the Treasurer in favor of the persons named for the several amounts allowed; and that the Clerk is hereby directed to procure the printing of three hundred copies of the Treasurer's Detailed Statement, in pamphlet form, and distribute them to the Clerks of the Minor Municipalities.

No. 15.—On motion of Mr. Clark, seconded by Mr. Sovereen,
Ordered.

That this Council do now adjourn until 6 o'clock, p.m.
And the Council adjourned.

The Council met at the hour named.

The Warden in the chair.

The roll was called, the members being all present.

No. 16.—On motion of Mr. Clark, seconded by Mr. Challen,
Ordered,

That the By-Law to provide for the payment to Minor Municipalities
of all moneys authorized by this Council to be expended on County
Roads previous to the transfer of the said county roads to the minor
municipalities, be read a second time forthwith.

And it was accordingly read a second time.

No. 17.—On motion of Mr. Austin, seconded by Mr. Clark,
Ordered.

That the said bill be engrossed and read a third time forthwith.
And it was engrossed and read a third time.

No. 18.—On motion of Dr. Wilson, seconded by Capt. Morgan,
Ordered.

That the said bill do now pass and become a By-Law of this County,
and be intituled as in the caption thereof.

And the By-Law was passed, and is as follows, viz.:

BY-LAW No. 154.

A By-Law to provide for the payment to Minor Municipalities
of all moneys authorized by this Council to be
expended on County Roads previous to the transfer of
such roads to the Minor Municipalities.

Passed 29th January, A.D. 1869.

WHEREAS, a certain report of the committee on Roads and
Bridges, of this Council, was adopted on the 13th of December,
1867, recommending that no further grant of money be made on county
and township lines, but that the said lines should be opened and kept
in repair by the minor municipalities,

And whereas, certain amounts of money were granted but not expended
previous to the adoption of the said report,

Be it therefore enacted by the Municipal Council of the Corporation of the County of Norfolk, in Council assembled, that the Warden be, and he is hereby authorized, to draw his checks on the County Treasurer, in favor of the Treasurers of the minor municipalities, for such unexpended sums of money; which said sums shall be expended by the said minor municipalities for the improvement of the said county and township lines bordering on the said minor municipalities.

Passed in open Council, on Friday, the 29th day of January, 1869.

Attest

JAMES ERMATINGER,
County Clerk,
County of Norfolk.

*
L. S.
*
*
*

(Signed)
D. MATTHEWS,
Warden.

No. 19.—On motion of Mr. Sovereen, seconded by Mr. Ostrander,
Ordered,

That the Warden be authorized and instructed to sign, on behalf of this Council, a similar memorial as the one passed by the County Council of Peel, on behalf of the Volunteers attending Battalion Drill, and forward the same to the House of Commons at its next session.

No. 20.—On motion of Capt. Morgan, seconded by Mr. Ansley,
Ordered,

That the export duty imposed by chapter 44, 1st session of the Parliament of Canada, upon saw logs, shingle bolts, &c., is detrimental to the interests of an important branch of industry in this county, amounting almost to a special tax upon owners of the coarser qualities of pine, elm, basswood, and other timber growing on lands in the unsettled parts of the county,

Be it therefore resolved, that the Warden is hereby authorized and requested to memorialize the Government of Canada, setting forth the above facts, and asking a repeal of all export duties upon timber and the products therefrom, so far as it relates to the Province of Ontario, and that the 24th rule of this Council be suspended, as far as it relates to this motion.

Debates arose thereon, a division was called, and the motion passed by a majority of six.

YEAS—Messrs. Austin, Ansley, Wilson, McCall, Challen, Robertson, Chamberlin, Cowan, and Morgan.—9.

NAYS—Messrs. Clark, Sovereen, and Ostrander—3.

No. 21.—On motion of Mr. Robertson, seconded by Mr. Ansley,
Ordered,

Pursuant to notice, leave be now granted to introduce a bill to repeal By-Law No. 151, and to make other provisions for the destruction of Wild Cats.

No. 22.—On motion of Mr. McCall, seconded by Mr. Challen,
Ordered,

That the said bill be now read a second time forthwith.

And it was accordingly read a second time.

No. 23.—On motion of Mr. Ostrander, seconded by Mr. Cowan,
Ordered,

That the said bill be now engrossed and read a third time forthwith.

And it was engrossed and read a third time.

No. 24.—On motion of Mr. Robertson, seconded by Mr. Challen,
Ordered,

That the said bill do now pass and become a By-Law of this Council,
and be intituled as in the caption thereof.

And the By-Law was passed, and is as follows, viz.:

BY-LAW No. 155.

To repeal a By-Law passed by this Council on the third day of December, 1868, intituled "A By-Law to provide a bounty for the destruction of animals commonly known as Wild Cats," and to enact another By-Law in lieu thereof.

Passed 29th January, A.D. 1869.

WHEREAS, it is expedient and necessary to repeal the above recited By-Law, and to pass a By-Law in lieu thereof,

I. Be it therefore enacted by the Council of the Corporation of the County of Norfolk in Council assembled, that from and after the passing of this By-Law, the said above recited By-Law shall be, and the same is hereby repealed.

II. Be it further enacted by the authority aforesaid, that if any person shall produce the head of a wild cat, with the ears on, before the Treasurer of any minor municipality of this County, and prove to the satisfaction of such Treasurer that the said wild cat was killed within the limits of such municipality, the said Treasurer, after cutting off the ears of the said wild cat's head, or otherwise destroying it, shall pay the person presenting the same, the sum of Two dollars, out of the funds of the municipality, and charge the same to the County Treasurer,

Passed in open Council, on Friday, the 29th day of January, 1869.

Attest

JAMES ERMATINGER,
County Clerk,
County of Norfolk.

—
L. S.
—

(Signed)

D. MATTHEWS,
Warden.

No. 25.—On motion of Mr. Soverein, seconded by Mr. Ostrander,
Ordered,

That the Clerk be required to furnish each Trearurer of the minor
municipalities with a copy of the By-Law relating to wild cats.

No. 26.—On motion of Mr. Austin, seconded by Mr. Holtby,
Ordered,

That this Council do now adjourn, to meet again on the third Tues-
day in June next.

And the Council adjourned accordingly.

Attest,

JAMES ERMATINGER,

County Clerk,

County of Norfolk. I-78

